## **Land Information**

Minutes for June 25, 2009 - 2:30 PM Courthouse Conference Room A231

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Mary Ann Bays, Jodi Helgeson, Sue Theisen, Dawn McGhee, Barb Petkovsek, Phil McLaughlin and Jane Grabarski.

**Motion** by Jane, seconded by Mary Ann to approve the agenda. Motion carried unanimously. **Motion** by Dawn, seconded by Sue to approve minutes. Motion carried unanimously

No further word on project partners for 2010 flight. Jodi brought examples of 12" vs 18" resolution photos.

Approximately 10 individuals have been identified to test out subscription site. Hopefully, we'll have some results back by end of year to move forward with advertising this. Jodi will send out link again to department heads to all assist in testing.

Nothing new to report on address book printing at this time. DNR will be updating their books in 2010 or 2011 depending upon funds. Question was raised as to county creating the platbook in the future. Will wait until GIS specialist is on board and also talk to 4-H Leaders about this.

Sue will be doing the data entry for the surveyors project. At end of year, money will be transferred into Real Property Lister account. Jodi, Mary Ann and Sue reviewed this with Corporation Counsel and he saw no issues with it. Everyone agreed that this would work.

GIS Specialist will be starting August 10<sup>th</sup>.

Jodi will begin to prepare 2010 budget. Discussion regarding update of land records system as a whole. Will work with GIS Specialist to assist in this.

Roundtable: Phil is still waiting in permit program. Jodi brought up discussion regarding possible flat fee resolution for change of recording fees.

Next meeting tentatively set for August 20, 2009 at 2:30 PM Motion by Mary Ann, seconded by Jodi to adjourn Meeting was adjourned at 3:00 PM

Respectfully submitted, Jodi Helgeson-Acting Secretary